NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Monday, July 11, 2022

TIME OF MEETING: 9:00 a.m. D.S.T.

PLACE OF MEETING: SUPERVISOR'S MEETING ROOM-COURTHOUSE PUBLIC NOTICE IS HEREBY GIVEN that the above-mentioned body will meet at the date, time, and place above set out. The tentative agenda for said meeting is as follows:

Pledge of Allegiance Call to order Approval of Agenda Approval of Minutes Old Business/New Business

- 1. Sheriff Quarterly Report
- 2. CDBG Down Payment Assistance Program
 - a. Approve Revising Number of Projects
 - b. Approve Draw #2
- 3. Approve Payables
- 4. Approve Plats
- 5. Approve 28E Agreement Rolling Hills Community Services Region
- 6. Set Public Hearing for St. Anthony Regional Hospital Tax Exempt Bonds
- 7. Courthouse Cell Phone Booster Quotes
- 8. Manure Management Annual Updates:
 - a. Ryan Schelle, Section 6, Kniest Township
 - b. Clayburg Site, Section 31, Union Township
 - c. Jason & Nathan Nieland, Section 32, Kniest Township
 - d. N&M Farms 2, Section 28, Arcadia Township

 - e. Wheatland 15, Section 15, Wheatland Township
 f. Anthofer Family Farms, Section 32, Newton Township
 - g. Mike Sibbel, Section 25, Washington Township
 - h. Schumacher & Son #1, Section 16, Pleasant Valley Township
 - i. Schumacher & Son #2, Section 16, Pleasant Valley Township
- 9. Committee Reports
- 8. Meet with SEH Courthouse HVAC/Remodel Project
- -Meeting will be live streamed please visit carrollcountyiowa.org for the link Electronic Meeting per Iowa Code Section 21.8
- -Comments from those in attendance (comments will be limited to five minutes)